



3:45 pm, 2/15/22

Margaret Botkins  
Clerk of Court

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

vs.

BENITA LOUISE SMITH

Defendant.

Case Number: 21-CR-91-1F

## ARRAIGNMENT/CHANGE OF PLEA MINUTE SHEET

Date 2/15/22

Time 3:08 p.m. - 3:45 p.m.

☐ Arraignment    ☐ Change of Plea    Before the Honorable Nancy D. Freudenthal

Interpreter: none

Int. Phone: NA

Abby Logan

Jan Davis

Laura M. Harris

Cline/Kumanovich

Clerk

Court Reporter

Probation Officer

U.S. Marshal

APPEARANCES Government: Michael Elmore

Defendant: David Weiss

☒ FPD    ☐ PANEL-CJA    ☐ RETAINED    ☐ WAIVED
☐ Defendant Waives Indictment☐ Information filed by Government☐ Superseding Indictment/Information filed by Government

### DEFENDANT ENTERS A PLEA OF

☐ Not Guilty to Count(s) \_\_\_\_\_ of an Indictment☒ Guilty to Count(s) 1 of an Indictment☐ *Nolo Contendere*

### NOT GUILTY PLEA

☐ Court accepts *Nolo Contendere* Plea☐ Court orders discovery per Rule 16 FRCP☐ Court orders access to Grand Jury Transcripts☐ Motions to be filed in \_\_\_\_\_ days or  
on/before \_\_\_\_\_☐ Trial date set for \_\_\_\_\_ at \_\_\_\_\_  
in \_\_\_\_\_☐ Speedy trial expires on \_\_\_\_\_☐ Other \_\_\_\_\_

### GUILTY PLEA

☒ Court is satisfied there is factual basis for plea of guilty☒ Defendant referred to probation for presentence investigation☒ Defendant advised on consequences of a plea of guilty☒ Plea agreement filed☒ Sentencing set for May 2, 2022 at 3:00 p.m.in Cheyenne (Crtrm #1)☐ Plea conditionally accepted☐ Count(s) \_\_\_\_\_ to be dismissed at time of sentencing

BOND IS

- ☐ Defendant is detained
- ☐ Set at \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured
- ☒ Continued on the same terms and conditions
- ☐ Continued on bond with the following conditions:
- ☐ Released on bond with the following conditions:
- |  |   |
|--|---|
| <input type="checkbox"/> 3 <sup>rd</sup> party custody of _____            | <input type="checkbox"/> Seek/Maintain employment                       |
| <input type="checkbox"/> Report to Pretrial Services as directed           | <input type="checkbox"/> Travel restricted to _____                     |
| <input type="checkbox"/> Maintain current residence                        | <input type="checkbox"/> Abide by the following curfew _____            |
| <input type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use or possess alcohol                        | <input type="checkbox"/> Not use alcohol to excess                      |
| <input type="checkbox"/> Submit to drug/alcohol testing                    | <input type="checkbox"/> Avoid all contact with _____                   |
| <input type="checkbox"/> Surrender passport to _____                       | <input type="checkbox"/> Post property or sum of money _____            |
| <input type="checkbox"/> Obey all laws. Federal, State and Local           | <input type="checkbox"/> Do not obtain passport                         |
| <input type="checkbox"/> Undergo Medical/Psychiatric treatment/exam        |   |
| <input type="checkbox"/> Other _____                                       |   |